



Draft

RECORD OF DECISIONS FROM January 12, 2004

Action Items

1. **Approved Record of Decisions for 10/24/03 regular meeting**
Record of Decisions was approved on a motion from member Daugherty and Second from Chair Wynn, Carried 2/0
2. **Approved Record of Decisions for 12/17/03 special meeting**
Record of Decisions was approved on a motion from member Daugherty and Second from Chair Wynn, Carried 2/0
3. **Take action on proposed land exchange between Travis County and City of Austin for realignment and construction of Anderson Mill Road within existing infrastructure corridor on the City's Lime Creek tract, Cypress Creek Macrosite**
Member Daugherty moved to approve the proposed land exchange transaction within the constraints recommended by the advisory committees, second by Chair Wynn. Carried 2/0

Citizens Communication

No citizens communication was offered.